

SAN DIEGO PARK & RECREATION DEPARTMENT
OCEAN AIR RECREATION COUNCIL

**NOVEMBER 26, 2017
MINUTES**

MEETING HELD AT

Ocean Air Recreation Center
4770 Fairport Way
San Diego, CA 92130

MEMBERS

Paul Ang – Chairperson/ North Shore Girls Fast Pitch
Jason Hardy - Vice Chairperson – Wave Church
Trent Tracy – Treasurer – Del Mar Powerhouse Baseball
Mark Trask – Del Mar Camel Valley Sharks
Ryan Gold – Friday Night Lights
Jon Maki – Del Mar Little League

STAFF

Angel Castro Area Manager II
Kevin Wiggins – Center Director III

GUESTS

Dan O'Rourke, Sophia LeRose, Michael Lerose, Mike McMahon, Gary Levitt, Anne Harvey, Lisa Ross, Andrew Bergman, Kenneth Rudy, Derek Aberle, Mike Garmley, Angelika Drake, Preston Drake, Ken London, Tom Iger, Mike Carboslelo, Mary morga, Lisa Laikind, Herb Morgan, Brando Roach, Diane Korsin, Ryan O'Rourke, Jim Joyner, Sophia Lerose.

CALL TO ORDER

The meeting was called to order at 7:05pm by Chairperson Paul Ang.

APPROVAL OF MINUTES

MOTION: It was moved/seconded (J. Hardy / J. Maki) to approve the Minutes from the October 24, 2017 meeting. Motion passed unanimously 5–0–0.

COMMUNICATION

Lisa Ross from the Del Mar Mesa Planning Group communicated some history regarding the hard work that the members of the Del Mar Mesa Planning Group has contributed to develop that community. She asked staff to attend the next Del Mar Mesa Planning board meeting to answer questions that the board has on city policy and what steps are required for the Del Mar Mesa Planning Board to join the Ocean Air Recreation Council. Area Manager Angel Castro informed her that we would provide her the information regarding Recreation Council membership. Park and Recreation staff does not attend planning board meetings as they are meetings attended by Council District staff and City Planning Department staff.

TREASURER REPORT

Treasurer Trent Tracy reported that the general fund financial report ending report ending October 31, 2017 was \$68,021.37. The month ending balance for the savings account was \$38,610.50. Total general recreation fund account ending October 31, 2017 was \$106,631.87.

MOTION: It was moved/seconded (J. Maki / J. Hardy) to approve the October 31, 2017 financial report, pending audit. Motion passed unanimously 5-0-0.

CHAIRPERSON'S REPORT

None

STAFF REPORT

Center Director Kevin Wiggins reminded everyone that the Annual Snow Day event is scheduled for Saturday, December 2, 2017 from 8:30am – 11:30am here at Ocean Air passive area. Staff has planned a wonderful event and it looks like the weather will be perfect for the event. He asked again for organizations to assist with the set up and break down of the event from 6:30am – 1:00pm.

ACTION ITEMS

1. Request name change from “Elizabeth Rabbitt Neighborhood Park on Del Mar Mesa” to “Del Mar Mesa Neighborhood Park - Gary Levitt presented a proposal and asked the board to take action on the request to rename “Elizabeth Rabbitt Neighborhood Park on Del Mar Mesa” to ‘Del Mar Mesa Neighborhood Park” He expressed his concerns that for as much work as the Del Mar Mesa Planning board has put into the planning of this community, to be left out of this process to name the park has led to a division of community. He also expressed his dis-satisfaction that City staff did not make the effort initially to notify everyone that might have opposing discussion or alternative ideas for this issue. Gary did recognize that Dan O’Rourke followed guidelines for the process to name City Assets.

MOTION: It was moved (J. Hardy) to Not Approve the re-naming of Elizabeth Rabbitt Neighborhood Park on Del Mar Mesa. Motion was not seconded and no action was taken.

ADJOURNMENT

MOTION: It was moved/seconded (T. Tracy / R. Gold) to adjourn the meeting at 7:40pm. Motion passed unanimously 5-0-0.

Respectfully Submitted,

Reviewed By,

Kevin Wiggins, Center Director III

Paul Ang, Chairperson